

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND

UNITED STATES OF AMERICA

v.

JULIA PANSOY-CALEL

) **CR 06 75**
)
) CR. No.
) In Violation of 18 U.S.C.
) § 1028(a)(2)
)

INFORMATION

The United States Attorney charges:

COUNT I

On or about December 12, 2005, in the District of Rhode Island, the defendant, JULIA PANSOY-CALEL, did knowingly transfer identification documents and false identification documents, knowing that such documents were produced without lawful authority, to wit: (1) counterfeit I-551 (permanent resident alien card) with the name Jose R. Lux-Deleon, and one counterfeit social security card with number [REDACTED] 3.

All in violation of 18 U.S.C. § 1028 (a)(2).

COUNT II

On or about December 14, 2005, in the District of Rhode Island, the defendant, JULIA PANSOY-CALEL, did knowingly transfer identification documents and false identification documents, knowing that such documents were produced without lawful authority, to wit: (1) counterfeit I-551 (permanent resident

alien card) with the name Jose Manuel Lopez, and one counterfeit social security card with number [REDACTED]

All in violation of 18 U.S.C. § 1028 (a) (2).

COUNT III

On or about March 29, 2006, in the District of Rhode Island, the defendant, JULIA PANSOY-CALEL, did knowingly transfer identification documents and false identification documents, knowing that such documents were produced without lawful authority, to wit: (1) counterfeit I-551 (permanent resident alien card) with the name Manuel Ramirez-Perez, and one counterfeit social security card with number [REDACTED].

All in violation of 18 U.S.C. § 1028 (a) (2).

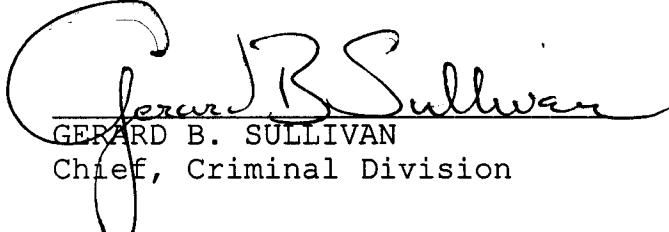
COUNT IV

On or about March 29, 2006, in the District of Rhode Island, the defendant, JULIA PANSOY-CALEL, did knowingly transfer identification documents and false identification documents, knowing that such documents were produced without lawful authority, to wit: (1) counterfeit I-551 (permanent resident alien card) with the name Julian Garcia-Lopez, and one counterfeit social security card with number [REDACTED]

All in violation of 18 U.S.C. § 1028 (a) (2).

ROBERT CLARK CORRENTE
United States Attorney


RICHARD W. ROSE
Assistant U.S. Attorney


GERARD B. SULLIVAN
Chief, Criminal Division

DATE: 7/11/06